

Planning Council



Jared Vega, Chair

Saturday, August 20, 2011
9:00 am
Radisson Hotel Phoenix City Center
3600 North 2nd Avenue, Phoenix
Ground Floor Ballroom

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	LOA	Barr Jenkins	ALT	Cheri Tomlinson		
EX	Claire Sinay	EX	Dan Lindell	AT	David Aguirre	AT	Debby Elliott <i>alt: Philip Seeger</i>
EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>	EX	Don Welsh	AT	Eric Moore	AT	Jared Vega
AT	Jennifer Lewis	EX	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
AT	Lucio Amado	AT	Maclovia Morales	EX	Marge Samson	ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>
AT	MiAsia Pasha	EX	Miguel Garruna	AT	Randall Furrow	EX	Rebecca Barnett
AT	Robert Solis	AT	Ron Hill	AT	Shoana Anderson	LOA	Tamra Stark

Guests

Bruce Weiss	Charles Andrews	Rob Bailey	Edward Ornelas
Julie Young			

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	Carmen Batista	AT	Chantie Terrazas	
AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins	AT	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Jared Vega determined that quorum was established with 16 of 25 members in attendance at approximately 9:03 am.

Administrative Agent Update

Rose Conner discussed:

- HRSA has not announced Part A grant awards. HRSA has been reviewing previous grant awards to have a more accurate accounting of the funding available to EMA/TGAs in this grant years

Chair Update

Jared Vega thanked attendees for participating in the Decision-making Session.

Membership Approvals

Ron Hill presented Juan Carlos Perez for reappointment to the Planning Council, and Bruce Weiss for appointment to the Council as a Service Provider representative, Southwest Center for HIV.

Bruce Weiss and Juan Carlos Perez provided short personal introductions.

MOTION: Keith Thompson moved to approve Juan Carlos Perez and Bruce Weiss to be forwarded to the Board of Supervisors for appointment to the Planning Council, via secret ballot. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Later in the meeting, David Aguirre announced that both individuals had been approved to be forwarded to the BOS for appointment to the Planning Council.

MEETING MINUTES *continued*

Data Review

Rose Conner asked Rob Bailey, ADHS to provide clarification regarding ADAP. Rob offered an overview of the enrollment of the ADAP program.

GY 2012 Priority Setting and Resource Allocations.

Jared Vega thanked attendees for participating in this special meeting.

MOTION: Randall Furrow moved to suspend the rules to allow a third party facilitator to conduct this agenda item so that Jared Vega, Planning Council Chair could take part in the process and also vote. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow moved to determine the allocations for each service category by consensus, and then approve the increased and decreased funding scenarios once all allocations were determined. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

John Sapero became facilitator of this agenda item. John provided an overview of the process, and facilitated the determination of funding scenarios for an increased grant award, and decreased/flat funding award.

MOTION: Keith Thompson moved to approve the allocations for both the increase and decrease scenarios, as determined over the course of the meeting. Mark Kezios seconded.

DISCUSSION: John Sapero provided clarification on the process, as well as an overview of the determinations made, including MAI funding.

OUTCOME: The motion passed.

John Sapero provided an overview of the proposed directives discussed during the meeting.

MOTION: Eric Moore moved to forward the proposed directives to the Allocations/CHPS Committee for further review. Randall Furrow seconded.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

Jared Vega resumed control of the meeting and thanked John Sapero for facilitating the discussion.

Current Event Summaries

Debby Elliott promoted participation in AIDS Walk Arizona.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 12:58 pm.